

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>213532170</b>						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>Regions Financial Corporation</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CORPORATION SERVICE COMPANY</b>  <b>Bank of America Center, 16th Floor</b>  <b>1111 East Main Street</b></p> <p><b>RICHMOND, VA</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>7/31/2013</b></p> <p>SCC ID NO: <b>F1635285</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,500,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	1,500,000,000	PREFER	10,000,000
CLASS	AUTHORIZED							
COMMON	1,500,000,000							
PREFER	10,000,000							
<p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>RICHMOND CITY</b></p>								
<p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p>								
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 1900 FIFTH AVE NORTH</p> <p style="margin-left: 40px;">CITY/ST/ZIP: BIRMINGHAM, AL 35203</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	O B GRAYSON HALL JR P/CEO 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR						
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DUANE SMITH EVP 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR						
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FOURNIER J GALE III SECRETARY 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR						
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID J TURNER JR. CFO 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR						
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GEORGE W. BRYAN DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR						
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CAROLYN H BYRD DIRECTOR 1900 FIFTH AVENUE NORTH BIRMINGHAM, AL 35203	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR						

NAME:	DAVID J COOPER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
NAME:	DON DEFOSSET	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
NAME:	ERIC C FAST	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
NAME:	JOHN D JOHNS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
NAME:	JAMES R MALONE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
NAME:	RUTH ANN MARSHALL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
NAME:	SUSAN W MATLOCK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
NAME:	JOHN E MAUPIN JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
NAME:	CHARLES D MCCRARY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
NAME:	JOHN R ROBERTS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
NAME:	LEE J STYSLINGER III	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1900 FIFTH AVENUE NORTH		
CITY/ST/ZIP/CO:	BIRMINGHAM, AL 35203		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			

<u>/s/ FOURNIER J GALE III</u>	<u>FOURNIER J GALE III,</u>	<u>7/10/2013</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		